1 3 5 6 7 UNITED STATES OF AMERICA 8 NORTHERN DISTRICT OF CALIFORNIA 9 SAN FRANCISCO DIVISION 10 UNITED STATES OF AMERICA, Case No. CR 06-0030 JSW 11 Plaintiff, -[PROPOSED] FINAL ORDER OF FORFEITURE 12 v. 13 NANCY TAN PUA, a/k/a Nancy Tan, 14 a/k/a Nancy Pua, 15 Defendant. 16 **17** On May 29, 2008, the Court entered an Amended Preliminary Order of Forfeiture against the 18 items listed in Attachments A and B ("subject property"). 19 The United States represents that it has complied with the publication and notice **20** requirements of the Preliminary Order and that no petitions have been filed. 21 THEREFORE, it is ordered that the subject property shall be forfeited to the United States, 22 pursuant to Title 18, United States Code, Section 982. 23 All right, title and interest in said subject property is vested in the United States of America. The 24 United States Marshal shall dispose of the forfeited subject property according to law. 25 IT IS FURTHER ORDERED THAT pursuant to the terms stated in Footnote 1 of the 26 Application for Final Order of Forfeiture, the appropriate federal agency shall cause a check in 27 28 ///

the amount of \$2,479.65 to be made payable to the "United States District Court", with an indication on the memo line of the check to read "Nancy Pua, 06-CR-0030 JSW" and delivered to AUSA Kyle F. Waldinger, posthaste. This amount is not subject to forfeiture pursuant to this order.

Dated: March 4, 2009

Interest States District Judge

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ATTACHMENT A	
	Description
A00052724	\$1190.00 USD
A01103337	\$135.00 USD
A01152129	\$12,069 USD & Approx \$10,001 in foreign currency
A00053222	\$1,958 USD
A00316905	\$281 USD
A01152133	Foreign Currency Japanese Yen 59,000
A000278398	20 Wallets
A00053178	One empty brown Gucci box
A00055319	7 handbags
A00053180	One black cloth-like boot; one hat - black; one beige shoe in grey box
A00053181	16 purses
A00053182	7 handbags
A00053183	7 bags
A00053179	19 black belts
A00053201	6 handbags
A00053202	3 handbags
A00053203	10 handbags
A00053213	One bag
A00053214	14 empty boxes
A00053215	Sunglasses, cases and straps
A00053216	13 purses
A00053217	3 purses
A00053218	One rubber stamp with: Labellove, 3288 Pierce St. #C103, Richmond CA 94804
A00053221	Receipts w/credit card sales, office top shelf, inv notebook paper w/sales info
A00053223	51 empty boxes
A00053224	7 hats; 12 handbags; 4 fanny packs
A00053225	Pink folder containing product merchandise behind safe in office
A00053226	45 wallets
A00053228	18 handbags
A00053229	40 wallets
A00053230	Sony Vaio Laptop PCG-XG9 S/N 283035303004353
A00054802	10 bags
A00054803	16 handbags
A00054804	20 purses/handbags
A00054805	5 pairs of shoes in boxes
A00055314	10 bags
A00055315	10 bags
A00055316	4 waist bags; 13 handbags; 3 hats

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	Description
A00055317	20 wallets
A00055318	20 handbags/wallets
A00055320	4 handbags
A00055321	10 handbags
A00055322	20 empty boxes
A00055323	5 boxed pairs of shoes
A00055324	13 handbags
A00055325	28 purses/handbags
A00055326	12 handbags
A00055327	7 unmatched shoes; one blouse
A00055328	6 handbags
A00055330	8 handbags
A00055331	15 handbags
A00055332	11 handbags
A00055333	20 purses
A00055334	7 handbags
A00278302	Black notebook w/sales info on daily basis; invoice tags w/plastic folder
A00278303	Phone message book; business docs; purchase book-phone #'s
A00278304	14 purses
A00278305	17 handbags
A002783394	6 boxed pairs of shoes
A00278350	Dell Deminson XPX Pro 200n S/N 76T4K
A00278351	Memorex thumb drive 128 MB & Green floppy disk
A00278352	4 handbags
A00278353	3 handbags
A00278354	5 handbags
A00278355	7 handbags
A00278356	4 handbags
A00278357	3 handbags
A00278358	3 handbags
A00278359	10 bags
A00278374	Descriptions of merchandise, plastic binders w/merch info; folders w/monthly sum
A00278375	14 handbags
A00278376	Prada & Gucci product/merchandise
A00278377	10 bags
A00278378	2 pr boots in boxes; 2 pr shoes in boxes
A00278379	8 bags
A00278395	4 bags
A00278396	15 handbags

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	Description
A00278397	20 Wallets
A00278399	6 handbags
A00285973	7 keychains
A00285982	One store policy sign; one standard letter to Thuy Huynh
A00285984	10 hats
A00285985	12 handbags
A00316901	3 handbags
A00316904	61 prs sunglasses from display and storage
A00316906	Price labels; label love; invoices yellow tags
A00316907	7 handbags
A00316908	8 handbags
A00316640	12 empty boxes
A00316641	13 handbags
A01103331	Ebill 41577522060993 Apr 22 2004
A00113339	Financial docs
A00113335	3 Gucci bags; 1 Luis Vitton bag
A00113333	2 pieces paper w. email address
A00113334	Louis Vitton luggage
A00113338	Financial docs (9)
A001133348	Bulk financial documents
A001133340	Blue folder w financial docs
A001133341	Financial docs/drawer 3 file
A011033349	Financial docs desk
A011033343	Prada wallet desk
A011033344	Black and gray Gucci bag and wallet
A011033342	Financial docs from folders/desk
A00052701	One file folder containing 3 pgs - labeled Brandstogo
A00052702	2 empty boxes, asst belt buckles, 8 cellphone straps; authenticity cards
A00052703	63 key holders in boxes
A00052704	2 empty boxes, prod labels & inserts; designer tags; 3 bags; 4 wallets; 5 belts
A00052705	40 shirts; one belt; 44 "Gucci" cloth covers
A00052706	204 cloth bags
A00052707	Business records related to counterfeit handbags
A00052708	Financial documents (check & atm card)
A00052709	Accounting; shipping; computer records
A00052710	CD's/bank statements Luxe Corp; FedEX statements, catalogs, internet orders
A00052711	Invoices Yahoo e-mail other docs Vinton labels & merchandise
A00052712	Box of US Mail w/internet orders inside
A00052713	Blue plastic folder docs/"Gucci merch, inv, fabric smpls, yahoo info spred w/web

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	Description
A00052714	12 Gucci bags; 7 Prada bags; one no name bag
A00052715	Prada gift cards w/labels & bar codes
A00052716	Incoming Pay Pal faxes
A00052717	US Mail; Doc re: shipping merchandise
A00052721	CMRA forms; EDD rec; bank reg/stubs; label recp; inv; bill of lading; swatches
A00052722	Financial records related to handbag business
A00052723	31 Prada bags & one Gucci hat
A00052725	Correspondence/customs attorney
A00052726	Fabric samples for handbags
A00052727	Wells Fargo receipts; invoices time cards; CMRA info, E-Bay info
A00052728	Business records related to counterfeit handbags
A00052729	Business records related to counterfeit handbags
A00052731	One wallet; 3 bags; one cloth cover
A00052732	6 belt buckles; 7 bags; 4 purses; 4 belts; one purse
A00052735	40 cloth Prad pouches; 3 belts
A00052737	62 Gucci wrappings; one backpack; 2 boxes of buttons; keys 2 stacks of bus. Cards
A00052738	Box of files
A00052739	74 wallets in box; 26 bags from grey bins
A00052740	32 bags in box
A00052741	72 wallets in boxes in main box
A00052742	74 bags in box
A00052743	6 wallets; 8 bags
A00052744	22 bags in box
A00052745	63 bags; 16 wallets in box
A00052746	9 bags in box
A00052747	Business records relating to coutnerfeit handbags
A00052748	Business records relating to coutnerfeit handbags
A00052749	Business records relating to coutnerfeit handbags
A00052750	Business records relating to coutnerfeit handbags
A00052771	89 wallets
A00052772	5 handbags
A00052777	80 Gucci cell phone straps
A00052778	One belt; 5 bags
A00052791	7 CD's in plastic case; one loose CD, one floppy; 16 CDs on spindle
A00052792	Mitsumi CR-4824TU external USB CD-R/RW s/n: OK18XE0016 w/AC adap & USB cable
A00052797	Business records
A00052798	7 belts; 4 Armani boxes; 23 cloth covers; sht of designer lbls Fendi ins cds
A00055335	24 bags in a box
A00055336	16 bags; 5 wallets

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	Description
A00055337	10 priority boxes USPS taped for mailing
A00055338	One wallet; 39 bags; one pay pal detail for Ms. R Jones
A00055339	52 bags
A00055340	50 bags
A00055341	60 bags
A00055342	8 boxes priority mail sealed for shipping
A00055343	22 priority boxes taped for shipping
A00055344	Fabric samples
A00055345	Compaq Presario Desktop s/n: R116FPN80061 w/cable; mouse & keyboard
A00055346	8 boxes priority mail sealed for shipping
A00055347	10 boxes priority mail sealed for shipping
A00055350	8 boxes priority mail sealed for shipping
A00055351	24 bags
A00055352	1 pg handwrtn notes & one wallet-table one; 14 bags - table two
A00055353	Nurit 3010 ESN 031/11/142556 in box not connected
A00055354	USB 4 Port hub w/attached Lexar Jumpdrive
A00055355	Sony Memorystick reader/writer s/n: 3262611 containing 64 MB memstk, USB cable
A00055356	Link Sys Router s/n: C2210C805254 w/AC adapter
A00055357	Dell Dimension XPS B533R s/n: E6SVE USB mouse cats cable, K/B
A00055358	San Disk Cruzer Mini 512 MB thumb drive
A00055359	Dell Dimension 8200 w/mouse K/B Cats s/n BJNQ411
A00055360	Compaq DestPro Desktop s/n: R133DD2D0109 w k/b & mouse
A00055361	6 bags
A00055362	14 handbags black
A00055364	Product listing & prices including codes
A00055365	Gucci belts
A00055375	Pay pal website; payment detail receipts
A00055376	Pelouze digital scale s/n: 1000008806
A00055377	10 gear 10N firewire/USB ext HDD s/n: OUZCUSDZ111461 USB cable AC adapter
A00055379	Sony Vaio labtop mouse, s/n: 3127807 AC adapter
A00055380	Sandisk thumbdrive cruzer mini 128 MB & USB cable
A00055385	Fujitsu Lifebook laptop s/n: R2Z0643 in Prada bag, CD's and AC adapter
A00285237	10 pr sunglasses; 4 cloth covers; 2 bags
A00285238	7 bags in plastic bags
A00285974	Light grey Brinks safe
A00285975	Container containing business records
A00285976	1 pr boots in original box
A00285977	11 key holders; 4 wallets
A00285979	Unopened returned box, Express Mail, had been sent to Kuwait

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Description
3 textile bags; paper lining; 3 textile purses; plastic bags
Priority pkg to Linda Thomas, PO Box 1795, Chula Vista CA 91912
Business records for handbag sales
Shipping and sales documents
12 CD-R's w/pictures & sales invoice info
Shipping documents
16 black bags
20 wallets
20 wallets
20 wallets
20 wallets
12 wallets in sm boxes; one wallet in plastic bag all in box
29 wallets, one bag in box
20 wallets
7 bags
89 Gucci cell phone straps
One wallet, 4 bags
20 wallets
20 wallets
20 bags
2 Christian Dior skirts; one unmarked shirt
Customs docs, fin rec, bnk chkbks, registers, crd crds, day plan, internet docs
Daytmrs w/fin info; air tix; CA ID Carl Poanasuk; SS card; safety dept box keys
FedEX label, checkbooks, CMRA info
Manila folders fin docs; bus info; tax returns; invoices; disbursement journal
Blue & clear binder containing product/merchandise info
Vodaphone invoice, merchandise tags receipts, financial docs
Credit card; merchandise tags; box rental receipts; invoices
USPS FedEX invoices, mail labels, blk binder, 2002 Acct sales
Invoices, back files, Western Union Recp, USPS return recpts
2 diskettes
10 handbags
11 handbags
13 handbags
10 handbags
2 bags photographed as examples by import specialist
2002 tax return & Wells Fargo check book in name of Kevin Pua
Microsoft Word 6.0 diskettes; flash 4 CD ROM
8 wallets

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	Description
A01152149	10 handbags
A01152150	Sales receipts
A01152152	10 handbags
A01152153	16 handbags
A01152154	10 handbags
A01152155	2 wallets, one pair shoes, one hat
A01152156	Hall 8
A01152157	18 wallets
A01152158	4 bags(a); 12 cloth covers(b); 9 handbags©
A01152159	4 wallets; 3 handbags, to be del to import specialist of CBP
A01152160	7 handbags in box
A01152161	19 bags in shipping box
A01152162	10 bags
A01152163	10 bags
A01152172	10 bags
A01152173	10 bags
A01152174	10 bags
A01152175	4 bags, 4 cloth covers
A01152176	10 bags
A01152177	20 bags
A01152178	10 bags
A01152179	15 bags
A01152180	9 hats; one wallet, 7 bags, 5 change purses
A01152181	3 bags; 17 cloth covers; 9 wallets
A01152182	2 black bags, airline ticket stubs in binder
A01152183	5 bags
A01152184	6 bags
A01152185	30 bags
A01152186	12 bags
A01152187	5 bags
A01152188	8 bags
A01152189	22 bags, one wallet
A01152190	20 bags
A01152191	30 wallets
A01152192	31 bags
A01152193	25 wallets
A01152194	17 bags
A01152195	6 boxes (one opened by LE) sealed for mailing
A01152196	35 wallets

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	Description
A01152197	11 wallets, 8 priority UPS boxes sealed for mailing
A01152198	Financial docs and keys
A01152199	Staper, Prada gift cards, Postal receipts, diskettes 1.8mb
A01152201	PO Box and CMRA keys
A01152202	Postal receipts; pay pal acct lists; merchandise order docs
A01152203	One bag and one hat
A00286604	SBC Bill and address labels
A00286601	Two CD-RS, Office Depot shipping slips, & notes
A00286606	One Kinko's box- Abigail Madamba's name w/fabrics
A00286696	Storage device

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Pallet	Box#	Brand	Туре	Style	Count	
ATTACHMENT B						
1	1	Fendi	Handbag	8BR001	60	
	2	Fendi	Handbag	8BR001	60	
	3	Fendi	Handbag	8BR001	60	
	4	Fendi	Handbag	8BR001	60	
	5	Fendi	Handbag	8BR001	60	
	6	Fendi	Handbag	8BR001	80	
	7	Fendi	Handbag	8BR001	80	
	8	Fendi	Handbag	8BR001	60	
	9	Fendi	Handbag	8BR001	34	
	10	Fendi	Handbag	8BR001	58	
2	11	Fendi	Handbag	8BR000	100	
	12	Fendi	Handbag	8BR000	50	
	13	Fendi	Handbag	8BR000	58	
	14	Fendi	Handbag	8BH104	24	
	15	Fendi	Handbag	8BR255	73	
	16	Fendi	Handbag	8BR129	50	
	17	Fendi	Handbag	8BR129	50	
	18	Fendi	Handbag	8BR129	23	
	19	Fendi	Handbag	8BR128	50	
		Fendi	Handbag	8BR264	9	
	20	Fendi	Handbag	8BR205	39	
		Fendi	Handbag	8BR180	2	
		Fendi	Handbag	Travel Bag	1	
3	21	Fendi	Handbag	8BR191	50	
	22	Fendi	Handbag	8BR191	25	
		Fendi	Handbag	8BR205	12	
	23	Fendi	Handbag	8BR102	46	
	24	Fendi	Handbag	8BR282	55	
		Fendi	Handbag	Messenger Bag	14	
	25	Fendi	Handbag	8BR353	25	
	26	Fendi	Handbag	8BR353	25	
	27	Fendi	Handbag	8BR353	19	
	28	Fendi	Handbag	8BR144	50	

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	29	Fendi	Handbag	8BR036	39
	30	Fendi	Handbag	8BR181	12
		Fendi	Handbag	8BR002	2
		Fendi	Handbag	265660	1
		Fendi	Handbag	8BR161	2
		Fendi	Handbag	8BN005	7
		Fendi	Handbag	8BR182	8
		Fendi	Handbag	8BR254	45
4	31	Fendi	Wallet	8M0023	119
	32	Fendi	Wallet	8M0035	132
	33	Fendi	Wallet	8M0021	70
	34	Fendi	Wallet	8M0021	50
	35	Fendi	Wallet	8M0065	70
	36	Fendi	Wallet	8M0065	60
	37	Fendi	Wallet	8M0065	50
	38	Fendi	Wallet	8M0065	70
	39	Fendi	Wallet	8M0065	69
	40	Fendi	Wallet	8M0024	16
		Fendi	Wallet	8AP050	10
		Fendi	Wallet	31011	13
		Fendi	Wallet	1339	27
		Fendi	Wallet	31134	4
		Fendi	Wallet	31098	9
	41	Fendi	Handbag	26569	15
		Fendi	Handbag	1339	5
		Fendi	Handbag	15829	6
	42	Fendi	Handbag	26569	2
		Fendi	Handbag	26325	8
		Fendi	Handbag	Brown HB	10
	43	Fendi	Handbag	26424	19
	44	Fendi	Handbag	16428	15
5	45	Christian Dior	Handbag	SL044010	14
	46	Christian Dior	Handbag	SL044010	16
	47	Christian Dior	Handbag	SL044010	11
	48	Christian Dior	Handbag	SL044010	16

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	49	Christian Dior	Handbag	SL044010	14
	50	Christian Dior	Handbag	SL044010	14
	51	Christian Dior	Handbag	SL044010	11
	52	Christian Dior	Handbag	SL044010	14
6	53	Christian Dior	Handbag	LOG44109	30
	54	Christian Dior	Handbag	LOG44109	30
		Christian Dior	Handbag	BLUE HB	1
	55	Christian Dior	Handbag	LOG44109	21
	56	Christian Dior	Handbag	RV1002	42
	57	Christian Dior	Handbag	LOG43214	83
	58	Christian Dior	Handbag	SL44001	23
		Christian Dior	Handbag	LOG44130	6
		Christian Dior	Handbag	BROWN HB	5
		Christian Dior	Handbag	LOG44109	3
		Christian Dior	Handbag	SL044019	4
	59	Christian Dior	Handbag	LOG44129	56
	60	Christian Dior	Handbag	SL044012	82
7	61	Christian Dior	Handbag	LOG44130	30
	62	Christian Dior	Handbag	LOG44130	24
	63	Christian Dior	Handbag	SL044002	32
	64	Christian Dior	Handbag	SL044002	30
	65	Christian Dior	Wallet	SL043034/32	80
	66	Christian Dior	Wallet	SL043034/32	60
	67	Christian Dior	Wallet	SL043034/32	80
	68	Christian Dior	Wallet	SL043034/32	80
	69	Christian Dior	Wallet	SL043034/32	60
	70	Christian Dior	Wallet	SL043034/32	60
	71	Christian Dior	Wallet	SL043034/32	60
	72	Christian Dior	Wallet	SL043034/32	73
	73	Christian Dior	Wallet	SL043034/32	34
	74	Christian Dior	Wallet	SL043034/32	34
	75	Christian Dior	Wallet	SL043034/32	71
	76	Christian Dior	Wallet	SL043034/32	35
8	77	Christian Dior	Wallet	SL043034/32	72

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	78	Christian Dior	Wallet	SL043034/32	74
	79	Christian Dior	Wallet	SL043034/32	16
		Christian Dior	Wallet	SL043025	90
	80	Christian Dior	Wallet	SL043025	103
	81	Christian Dior	Wallet	SL043025	34
		Christian Dior	Wallet	TL43008	4
		Christian Dior	Wallet	TL43035	46
		Christian Dior	Wallet	SL043025	30
	82	Christian Dior	Wallet	SL043025	49
		Christian Dior	Wallet	SL043013	100
	83	Christian Dior	Wallet	SL043013	95
9	84	Gucci	Handbag	212792	26
		Gucci	Handbag	2102	95
	85	Gucci	Handbag	2127	37
		Gucci	Handbag	852	16
		Gucci	Handbag	3449	3
		Gucci	Handbag	4281	15
		Gucci	Handbag	32160-3444	10
	86	Gucci	Handbag	214397	64
	87	Gucci	Handbag	1103-2123	90
		Gucci	Handbag	90646	14
	88	Gucci	Handbag	2214	38
		Gucci	Handbag	2058	45
	89	Gucci	Handbag	2058	150
	90	Gucci	Handbag	2058	100
	91	Gucci	Handbag	2058	80
	92	Gucci	Handbag	3735-1018	13
		Gucci	Handbag	10192-3444	36
	93	Gucci	Handbag	1147-3444	36
		Gucci	Handbag	2404	1
		Gucci	Handbag	1117-2058	17
	94	Gucci	Handbag	31243-1998	30
		Gucci	Handbag	213048	1
	95	Gucci	Handbag	21098-1705	16
		Gucci	Handbag	1147-3444	1

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96	Gucci	Handbag	0348-200047	179
		_		24
	Gucci	_	0375-135801	5
	Gucci		1098-3484	2
	Gucci	Handbag	1098-3444	1
	Gucci	Handbag	1612-2058	3
98	Gucci	Handbag	203419	30
	Gucci	Handbag	28566-20047	29
	Gucci	Handbag	4094-2113	23
99	Gucci	Handbag	1098-1532/27105	60
	Gucci	Handbag	1098-1532/27105	60
100	Gucci	Handbag	1098-1532/27105	60
101	Gucci	Handbag	1098-1532/27105	23
	Gucci	Handbag	92646	34
102	Gucci	Handbag	7198-2122	160
103	Gucci	Handbag	1719-1705/1364	30
104	Gucci	Handbag	1719-1705/1364	25
105	Gucci	Handbag	1719-1705/1364	30
106	Gucci	Handbag	1719-1705/1364	30
107	Gucci	Handbag	1719-1705/1364	30
108	Gucci	Handbag	1719-1705/1364	25
109	Gucci	Handbag	1719-1705/1364	25
110	Gucci	Handbag	1719-1705/1364	25
111	Gucci	Handbag	1719-1705/1364	16
112	Gucci	Handbag	1719-1705/1364	34
113	Gucci	Handbag	1099-204991/2058	43
114	Gucci	Handbag	0963-2123	19
115	Gucci	Handbag	0538-1669	21
	Gucci	Handbag	31243-2123	21
	Gucci	Handbag	1067-1026	2
	Gucci	Handbag	2000120	57
116	Gucci	Handbag	3306-1025	65
117	Gucci	Handbag	1073/74-2123	70
118	Gucci	Handbag	1073/74-2123	52
119	Gucci	Handbag	1073/74-2123	40
	99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115	97 Gucci Gucci Gucci Gucci Gucci Gucci Gucci Gucci 98 Gucci Gucci 99 Gucci 100 Gucci 101 Gucci 102 Gucci 103 Gucci 104 Gucci 105 Gucci 106 Gucci 107 Gucci 110 Gucci 110 Gucci 110 Gucci 110 Gucci 111 Gucci 111 Gucci 112 Gucci 113 Gucci 114 Gucci 115 Gucci	97 Gucci Handbag 100 Gucci Handbag Gucci Handbag Gucci Handbag 101 Gucci Handbag 102 Gucci Handbag 103 Gucci Handbag 104 Gucci Handbag 105 Gucci Handbag 106 Gucci Handbag 107 Gucci Handbag 108 Gucci Handbag 109 Gucci Handbag 110 Gucci Handbag 111 Gucci Handbag 112 Gucci Handbag 113 Gucci Handbag 114 Gucci Handbag 115 Gucci Handbag 116 Gucci Handbag Gucci Handbag Gucci Handbag Gucci Handbag Gucci Handbag 117 Gucci Handbag	97 Gucci Handbag 0375-135801 Gucci Handbag 0375-135801 Gucci Handbag 1098-3484 Gucci Handbag 1098-3444 Gucci Handbag 1612-2058 98 Gucci Handbag 203419 Gucci Handbag 203419 Gucci Handbag 28566-20047 Gucci Handbag 1098-1532/27105 Gucci Handbag 1098-1532/27105 Gucci Handbag 1098-1532/27105 100 Gucci Handbag 1098-1532/27105 101 Gucci Handbag 1098-1532/27105 Gucci Handbag 1098-1532/27105 Gucci Handbag 1098-1532/27105 Gucci Handbag 1098-1532/27105 Gucci Handbag 1798-2122 103 Gucci Handbag 7198-2122 103 Gucci Handbag 1719-1705/1364 104 Gucci Handbag 1719-1705/1364 105 Gucci Handbag 1719-1705/1364 106 Gucci Handbag 1719-1705/1364 107 Gucci Handbag 1719-1705/1364 108 Gucci Handbag 1719-1705/1364 109 Gucci Handbag 1719-1705/1364 110 Gucci Handbag 1719-1705/1364 111 Gucci Handbag 1719-1705/1364 112 Gucci Handbag 1719-1705/1364 113 Gucci Handbag 1719-1705/1364 114 Gucci Handbag 1719-1705/1364 115 Gucci Handbag 1719-1705/1364 116 Gucci Handbag 1099-204991/2058 117 Gucci Handbag 1099-204991/2058 118 Gucci Handbag 3306-1025 117 Gucci Handbag 1073/74-2123 118 Gucci Handbag 1073/74-2123

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	120	Gucci	Handbag	1073/74-2123	32
13	121	Gucci	Handbag	0453-2122	8
		Gucci	Handbag	3136-200120	2
		Gucci	Handbag	1075-2058	1
		Gucci	Handbag	106250-204990	43
	122	Gucci	Handbag	106240-2214	23
		Gucci	Handbag	1068-3444	1
		Gucci	Handbag	3766-2123	2
	123	Gucci	Handbag	21238	12
		Gucci	Handbag	31244-1988	39
		Gucci	Handbag	14231-2047	7
	124	Gucci	Handbag	28892-2058	16
		Gucci	Handbag	107756-2056	6
		Gucci	Handbag	14204-203998	7
	125	Gucci	Handbag	9081-203419	96
	126	Gucci	Handbag	50813-1553	36
		Gucci	Handbag	1719-1705	20
		Gucci	Handbag	203419	6
	127	Gucci	Handbag	0432-2058	31
	128	Gucci	Handbag	MISC	33
	129	Gucci	Handbag	1099-2214	5
		Gucci	Handbag	92543-212792	23
		Gucci	Handbag	27639-200047	27
	130	Gucci	Handbag	813-3754	55
	131	Gucci	Handbag	101292-3444	15
14	132	Gucci	Handbag	106248-213	52
	133	Gucci	Handbag	1074-2123	48
	134	Gucci	Handbag	1074-2123	24
		Gucci	Handbag	1067-1154	6
	135	Gucci	Handbag	1073-1781	13
		Gucci	Handbag	34339-3444	16
		Gucci	Handbag	1067-1864	7
	136	Gucci	Handbag	32160-200120	65
		Gucci	Handbag	101920-213048	12
	137	Gucci	Handbag	14204-1352	18

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		Gucci	Handbag	3306-2045	13
	138	Gucci	Hats	30367-25481	134
		Gucci	Handbag	3386-1705	24
	139	Gucci	Handbag	113011-2214	28
15	140	Gucci	Handbag	113011-2214	18
		Gucci	Handbag	101920	24
	141	Gucci	Handbag	101920	29
	142	Gucci	Misc	Packing Mat.	0
	143	Gucci	Misc	Packing Mat.	0
	144	Gucci	Shoes	C9110-1000	53
		Gucci	Shoes	B8830-1000	1
	145	Gucci	Shoes	G6K10-8470	5
		Gucci	Shoes	A9C70-1090	4
	146	Gucci	Shoes	G6K10-8470	4
				A9C70-1090	11
16	147	Gucci	Shoes	A9C70-1090	39
	148	Gucci	Shoes	A9C70-1090	13
		Gucci	Wallet	7	25
		Gucci	Wallet	2031	3
		Gucci	Wallet	3662	23
		Gucci	Wallet	2888-S	1
		Gucci	Wallet	2888-L	70
		Gucci	Wallet	429	2
	149	Gucci	Wallet	2888-L	32
		Gucci	Wallet	416	30
		Gucci	Wallet	1408	31
		Gucci	Wallet	4276	71
		Gucci	Wallet	09895-5501	107
	150	Gucci	Wallet	21310-5402	69
		Gucci	Wallet	416	77
		Gucci	Wallet	4463	58
	151	Gucci	Wallet	959	147
		Gucci	Wallet	3661-2067	30
		Gucci	Wallet	3661-S	20
	152	Gucci	Wallet	3731	72

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		Gucci	Wallet	5479-3661	1
		Gucci	Wallet	2184	4
		Gucci	Wallet	2149	70
	153	Gucci	Wallet	2149	210
	154	Gucci	Wallet	2149	200
17	155	Prada	Handbag	BR0826	16
	156	Prada	Handbag	B7372	268
		Prada	Handbag	BT0222	15
		Prada	Handbag	MV583	50
		Prada	Handbag	B7338	26
		Prada	Handbag	BR1269	15
		Prada	Handbag	B7792	13
	158	Prada	Handbag	BR1267	240
	159	Prada	Handbag	BL0106	14
	160	Prada	Handbag	BT0172	43
		Prada	Handbag	BR0415	6
	161	Prada	Handbag	BT0326	45
		Prada	Handbag	B2811	9
	162	Prada	Handbag	BR1267	169
		Prada	Handbag	MISC	3
		Prada	Handbag	V0218	5
		Prada	Handbag	BN0329	3
	163	Prada	Handbag	B2811	39
	164	Prada	Handbag	MV519/515	178
	165	Prada	Handbag	MV519/515	160
	166	Prada	Handbag	MV519/515	160
18	167	Prada	Handbag	MV519/515	164
	168	Prada	Handbag	MV519/515	180
	169	Prada	Handbag	MV519/515	131
	170	Prada	Handbag	BR1043	53
	171	Prada	Handbag	BR1043	50
	172	Prada	Handbag	BR1550	12
		Prada	Handbag	B7339	26
		Prada	Handbag	B7372	94
	173	Prada	Handbag	BL0095	15

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	174	Prada	Handbag	BR0848	35
		Prada	Handbag	VA0053	34
		Prada	Handbag	BR1060	17
	175	Prada	Handbag	BZ0001	50
	176	Prada	Handbag	MV602	60
		Prada	Handbag	BR8495	3
		Prada	Handbag	MV348	29
		Prada	Handbag	B6671	6
	177	Prada	Handbag	BZ0001	24
		Prada	Handbag	BZ0003	42
	178	Prada	Handbag	BZ0003	20
		Prada	Handbag	BT0050	12
		Prada	Handbag	BR1065	17
19	179	Prada	Handbag	BR0412	20
		Prada	Handbag	BN0337	2
		Prada	Handbag	BR1254	7
		Prada	Handbag	BR1550	7
		Prada	Handbag	B7339	21
180 181	180	Prada	Handbag	B7372	72
		Prada	Handbag	BT0171	3
	181	Prada	Handbag	B7339	19
	182	Prada	Handbag	BT1023	10
		Prada	Handbag	BT1023	150
	183	Prada	Handbag	MV633	164
	184	Prada	Handbag	MV633	130
	185	Prada	Wallet	M170A	20
		Prada	Wallet	M201	14
		Prada	Wallet	M523	5
		Prada	Wallet	M605A	15
		Prada	Wallet	M605A	10
		Prada	Wallet	M608A	32
	186	Prada	Wallet	M222C	212
	187	Prada	Wallet	M506A	53
		Prada	Wallet	M506	55
20	188	Prada	Handbag	BR0830	35

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	189	Prada	Handbag	BR0830	41
	190	Prada	Handbag	BR0830	28
	191	Prada	Wallet	M5222A	67
		Gucci	Wallet	881-5-2129	21
		Gucci	Wallet	880-5-2356	3
		Gucci	Wallet	889-R-5408	2
		Gucci	Wallet	2249-R-5408	11
		Gucci	Wallet	74210R	4
		Gucci	Hat	Hat	56
	192	Prada	Shoes	Shoes	8
	193	Prada	Shoes	Shoes	6
	194	Prada	Shoes	Shoes	10
	195	Prada	Shoes	Shoes	8
21	196	Armani	Suit	Suit	47
	197	Armani	Suit	Suit	47
	198	Ferragamo	Wallet	22-2410	49
	199	Ferragamo	Wallet	22-2410	84
	200	Ferragamo	Wallet	22-2410	33
	201	Ferragamo	Wallet	22-0120	38
	202	Tods	Handbag	Brown	10
	203	Tods	Handbag	Red	9
	204	Burberry	Handbag	T-02-01	15
22	205	Burberry	Handbag	T-02-01	3
		Burberry	Handbag	113753	19
	206	Burberry	Handbag	T-02-01	41
	207	Burberry	Handbag	T-02-01	104
		Burberry	Handbag	117271	35
	208	Gucci	Suit	Suit	26
	209	Prada	Handbag	MV340	38
		Prada	Handbag	MV21	25
	210	Gucci	Belts	Belts	30
		Gucci	Belts	Belts	18
	211	Versace	Belts	Belts	298
		Versace	Buckles	Buckles	194
	212	Prada	Sweater	Sweater	27

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ATTACHMENT B

	242	Armani	Sweater	Sweater	8
	213	Gucci	Cell Phone Strap	Cell Phone Strap	1500
	214	Various	Packing Mat.	Packing Mat.	0
23	215	Versace	Sunglasses	Sunglasses	106
	216	Versace	Sunglasses	Sunglasses	100
	217	Dolce&Gabbana	Sunglasses	Sunglasses	22
		Nike	Sunglasses	Sunglasses	2
		Various	Packing Mat.	Packing Mat.	0
	218	Gucci	Sunglasses	Sunglasses	171
	219	Misc	Handbag	Handbag	8
		Misc	Wallet	Wallet	3
				(Sub Total)	16308
		Empty Boxes			20
24		Empty Boxes			50
25		Empty Boxes			40
26		Empty Boxes			50
27		Empty Boxes			41
		1 7 = 3			201

Piece Count = 16,308

Empty Boxes = 201